

**MINUTES OF  
CITY OF DUVALL  
COUNCIL MEETING  
04-8-04**

**7:00 P.M. - Duvall Fire Station**

**Council Workshop 6:00 PM:        2004 Budget/Levy Discussion**

**The City Council Meeting was called to order by Mayor Nixon at 7:10 P.M.**

**Council Present:**     Steve Hotchkiss, Will Ibershof, Heather Page, Jeffrey Possinger,  
Greg Von Tobel, Tom Loutsis, Pat Fullmer

**Staff Present:**        Doreen Booth, Steve Schuller, Chief Merryman, Dianne Nelson,  
Bruce Disend, Jodee Schwinn

**I.     Additions or Corrections to the Agenda:**

Under Consent Agenda add: Payroll in the amount of \$138,243.13; Claims in the amount of \$238,910.52. Under Council add: Will Ibershof and Pat Fullmer.

**II.    Comments from the Audience:**

Michelle Roth, 27507 NE 140<sup>th</sup> Ct., Duvall, reported the speeding along 275<sup>th</sup> Avenue NE is still really excessive. She just lost her second cat today. She knows the City and the Police Department have really been working to slow down traffic, but it doesn't seem to be enough. She asked if the city could install additional speed limit signs.

Lin McBride, representing the Duvall Arts Foundation, gave an update on the Foundation activities. She distributed a quarterly report and explained that currently the Foundation is still in the process of creating a strategic plan.

Will Daniel, 19705 - 330<sup>th</sup> Avenue NE, Duvall, gave an update on his group that is working on constructing a skate park in Duvall. He said they have targeted 2 possible sites; one at Safeway, near the dead-end road, and the other at Big Rock Ball Park. He said they would really like the park to be located in an area with good visibility. His group is also researching a Tony Hawk Grant for \$25,000.

Ray Burhen, Box 6, Duvall, said he thought that it was already decided a skate park would be constructed near the new police department site. He doesn't feel the Safeway site is a good location with poor lighting, poor visibility, and being too near the rural area. He feels there are better locations for a skate park.

**III. Approval of Consent Agenda:**

*It was moved and seconded (Fullmer- Possinger) to approve the consent agenda, which included Payroll in the amount of \$138,243.13; Claims in the amount of \$238,910.52; and the Council Meeting Minutes of 3/25/04. Carried. (7 ayes).*

**IV. Presentation:               None**

**V. Scheduled Items:**

**1. Mayor:** Mayor Nixon reported that she was not able to meet with King County Executive Ron Sims as scheduled last week, as he was very late arriving at the Director's Awards Ceremony.

**2. Committee Reports:** *Reports will be given at the second Council Meeting of each month.*

**3. Council:**

Councilmember Will Ibershof said he really appreciated Ray Burhen's effort in inviting Council to the recent Chamber Meeting where they talked about the City of Snohomish's Economic Plan. Will has a copy of the presentation and would really like to work with the community on developing a plan and bringing more businesses to town.

Councilmember Ibershof also said because Council is discussing a levy, he feels it is very important that they get a chance to talk to as many community groups as possible to get feedback and different ideas on driving the process.

Councilmember Pat Fullmer reported that "Second Saturday" is scheduled for this Saturday. She asked if any other Councilmembers would be able to come in her place. Councilmember Heather Page offered to come down and host the "Second Saturday."

**4. Staff:**

a. Doreen Booth, City Hall Administrator/Planning Director, addressed Ray Burhen's earlier public comment on the skate park site. She said there were too many environmental issues to build a skate park at the new police department site. Doreen also reported that she received notice that the State has accepted the City's Emergency Management Plan. She hopes to bring the plan forward to review with Council at the next Council Meeting. She said the City will be working on implementing training and on identifying what the City's, and staff's, responsibilities will be in an emergency. Lastly, Doreen announced that the next Council Workshop will be the Volunteer Appreciation Celebration. It will start at 5:30, and will be held at the W.R.E.C.K. Center.

b. Police Chief Glenn Merryman reported that the Police Department project is moving along and is on schedule. He gave an update on some recent vandalism activity. He said a number of youth who had driven through yards in the Legacy Ridge and Taylor's Ridge neighborhoods, have personally apologized to the homeowners and have offered to repair all the damage. Chief Merryman also reported that the police are looking for a black 4-

door Honda that recently was trying to elude police and speeding excessively down Third Avenue. Upon reaching Cherry Valley Road, the vehicle then took off at a very high speed heading east. The police are asking anyone with any information or a license plate on any vehicles matching the description to contact them.

c. Steve Schuller, Public Works Director, reported that he is working with consultants on drafting the Water Comprehensive Plan. This plan will set the City's 20-year forecast and will also set the City's General Facilities Charge. Steve also reported that he and Doreen Booth recently attended a meeting where it was officially announced that there were funding cuts to Novelty Hill Road and the Woodinville-Duvall Road in the County Budget. The County is not planning on allocating any funds to these two roads in their 6-year transportation plan which sets out road project priorities until 2010. King County cut 28% of their Road Budget - they cut everything except current projects and safety projects. Lastly Steve encouraged everyone to attend the Groundbreaking Ceremony for Sewer Treatment Plant on April 19<sup>th</sup> at 4:30 p.m.

d. Dianne Nelson, Finance Director, announced that Bank of America is donating \$3,000 to the Duvall Daze festival. Dianne also gave a brief review on the Budget Calendar and reminded Council that they need to decide on a weekend in June to hold their annual Budget Retreat.

Doreen Booth, gave a brief update on what is scheduled so far for the Duvall Daze festival. She said she will also be putting a written update in Council's boxes.

**VI. Public Hearing:**      *None*

**VII. Old Business:**      *None*

**VIII. New Business:**

**1. (AB04-21) Ordinance #988 providing for the issuances of \$1,025,000 par value of Water and Sewer Refunding Bonds, 2004.** Dianne Nelson amended the amount of the Ordinance to read \$1,025,000.00

Jim Nelson from Martin Nelson & Co., and Lee Voorhees from Foster Pepper & Shefelman, reviewed the Bond Ordinance providing for the refunding bond issue.

*Was moved and seconded (Ibershof-Possinger) to pass Ordinance #988 providing for the refunding bond issue. Carried. (7 ayes).*

**2. (AB04-22) Resolution #04-06 approving the conceptual design of Main Street to be implemented as part of the 2004 Comprehensive Plan amendments.**

*Was moved and seconded (Ibershof-Fullmer) pass Resolution #04-06 approving the conceptual design of Main Street to be implemented as part of the 2004 Comprehensive Plan Amendments.*

There was discussion regarding street design, road-width and standards throughout town.

*The motion carried. (6 ayes) (1 nay - Loutsis)*

**3. (AB04-23) Approve and authorize the Mayor to sign contract with The Transpo Group for transportation planning services related to 2004 Comprehensive Plan Update.** *It was moved and seconded (Ibershof-Fullmer) to approve and authorize the Mayor to sign contract with The Transpo Group for transportation planning services related to the 2004 Comprehensive Plan Update. Carried. (7 ayes).*

**IX. Executive Session:** *None*

**X. Adjournment:**  
*Was moved and seconded (Ibershof-Possinger) to adjourn. Carried. (7 ayes).*

Meeting Adjourned 8:22 p.m.

Signed \_\_\_\_\_  
Mayor Becky Nixon

Attest \_\_\_\_\_  
Jodee Schwinn, City Clerk